TRINIDAD CITY HALL

P.O. Box 390 409 Trinity Street Trinidad, CA 95570 (707) 677-0223 Steve Ladwig, Mayor Gabriel Adams, City Clerk



## **RESOLUTION 2021-03**

A RESOLUTION OF THE CITY OF TRINIDAD AUTHORIZING THE CITY MANAGER TO ENTER INTO AND EXECUTE THE AGREEMENT FOR SALE AND DISTRIBUTION OF WATER BY AND BETWEEN THE CALIFORNIA DEPARTMENT OF FORESTRY AND FIRE PROTECTION, AND THE CITY OF TRINIDAD

**WHEREAS,** The California Department of Forestry and Fire Protection ("CAL FIRE") has requested that the City of Trinidad ("City") provide water from the City's water distribution system to CAL FIRE's Station located at 923 Patricks Point Drive, Trinidad, CA 95570, which is outside of the City limits; and

**WHEREAS,** CAL FIRE and the City have prepared and negotiated an "Agreement for Sale and Distribution of Water", a copy of which is attached hereto as "Exhibit A".

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF TRINIDAD DOES HEREBY ADOPT THE RECITALS AND FINDINGS STATED ABOVE AND AUTHORIZES AND DIRECTS THE CITY MANAGER TO EXECUTE THE AGREEMENT FOR SALE AND DISTRIBUTION OF WATER APPENDED TO THIS RESOLUTION.

PASSED, APPROVED AND ADOPTED this 8th day of June 2021 by the following roll call vote:

AYES: NOES: ABSTAIN: ABSENT:	Clompus, Grover, Ladwig, Davies None None West	
Attest:		
signed copy on file Gabriel Adams City Clerk		signed copy on file Steve Ladwig Mayor